

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN  
HON. Lynn Adelman, presiding

SENTENCING MINUTES

DATE: 4/22/13  
CASE NO.: 11 CR 238  
UNITED STATES v. Sean Patrick

Dep. Clerk: J Deitrich  
Ct. Reptr.: Sheryl  
Time Called: 3:17  
Time Concluded: 4:15

United States By: Joseph Wall Melvin Washington  
Probation Officer: Jim Featherston  
Interpreter: \_\_\_\_\_ ☐ Sworn

Deft. Sean Patrick in person, and by Attorney Lew Wasserman

Custody of Bureau of Prisons  
60 months on Count(s) 1  
265 months on Count(s) 2-4

Supervised Release/Probation  
3 years on Count(s) 1  
5 years on Count(s) 2-4

to run concurrently/consecutively  
for a total of 265 months

to run concurrently/consecutively  
for a total of 5 years

CLC v 10 CR 2423

Court's recommendation to Bureau of Prisons: \_\_\_\_\_

COUNT(S) DISMISSED on motion of Government: \_\_\_\_\_

Special Conditions of Supervised Release/Probation

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> report within 72 hours of release  | <input type="checkbox"/> if job with fiduciary duties, report conviction to employer; self-employment with fiduciary duties only if p.o. oks |
| <input checked="" type="checkbox"/> no firearms or other dangerous weapons   | <input type="checkbox"/> no major financial transactions unless p.o. oks (likewise new lines of credit or using current lines of credit)     |
| <input checked="" type="checkbox"/> no illegal possession, use of controlled substances  | <input checked="" type="checkbox"/> financial disclosure; file all taxes   |
| <input type="checkbox"/> community correction center for _____   | <input checked="" type="checkbox"/> attend to child support  |
| <input type="checkbox"/> cooperate with I.N.S.   | <input type="checkbox"/> cooperate with I.R.S.   |
| <input type="checkbox"/> submit to search by p.o.  | <input type="checkbox"/> DNA collection  |
| <input checked="" type="checkbox"/> program of drug & alcohol testing and treatment as p.o. directs; <u>no alcohol</u> ; pay cost of program as p.o. directs | <input checked="" type="checkbox"/> other: <u>register as sex offender</u>   |
| <input type="checkbox"/> no work at or patronizing taverns   | _____  |
| <input type="checkbox"/> pay restitution/fine balance at \$_____/month; apply all tax refunds to restitution/fine; change tax exemptions only if p.o. oks    | _____  |

FINE: \$ \_\_\_\_\_ on Count(s) \_\_\_\_\_.

Terms:

- ☒ Fine waived or reduced due to defendant's inability to pay.
- ☐ Interest on fine waived.
- ☐ Deft. to participate in FBP Inmates' Financial Responsibility Program

COSTS of incarceration, community confinement and supervision

☐ WAIVED ☐ IMPOSED

RESTITUTION: \$ \_\_\_\_\_ Payee: \_\_\_\_\_

Terms:

- ☐ Interest on restitution waived.
- ☐ Deft. to participate in FBP Inmates' Financial Responsibility Program

SPECIAL ASSESSMENT: \$ 400 on Count(s) \_\_\_\_\_.

- ☒ To be paid immediately.
- ☐ To be paid prior to close of business day.
- ☐ To be paid prior to expiration of this sentence.
- ☐ Other:

FORFEITURE:

CUSTODY STATUS:

- ☒ Defendant remanded to custody of U.S. Marshal.
- ☐ Execution of sentence stayed until \_\_\_\_\_
- ☐ Voluntary surrender to institution.

☒ Defendant advised of right to appeal.

OTHER:



## STATEMENT OF REASONS

☒ The Court adopts the factual findings and guideline application in the presentence report

or

☐ The Court adopts the factual findings and guideline application in the presentence report except:

## Advisory Guideline Range Determined by the Court:

Total Offense Level: 38  
Criminal History Category: VI  
Imprisonment Range:        to 360 months to life  
Supervised Release Range: 1 to 3 years cts. 1, 5 yrs. cts. 2-4  
(Probation Range:        to        years)  
Fine Range: \$25,000 to \$3,250,000

Restitution: \$                      ☐ Full restitution is not ordered for the following reasons:

☐ The sentence is within the guideline range.

or

☒ The court departs from the guideline range

☒ Upon motion of the government, as a result of defendant's substantial assistance.

☐ For the following reason(s):

or

☐ The court imposes a non-guideline sentence under 18 U.S.C. § 3553(a).